

RENTON CITY COUNCIL
Regular Meeting

April 23, 2001
Monday, 7:30 p.m.

Council Chambers
Municipal Building

MINUTES

CALL TO ORDER

Mayor Jesse Tanner led the Pledge of Allegiance to the flag and called the meeting of the Renton City Council to order.

**ROLL CALL OF
COUNCILMEMBERS**

DAN CLAWSON, Council President; TONI NELSON; RANDY CORMAN; DON PERSSON; KING PARKER; TERRI BRIERE; KATHY KEOLKER-WHEELER.

**CITY STAFF IN
ATTENDANCE**

JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; MARILYN PETERSEN, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works; SUE CARLSON, Economic Development Administrator; JIM SHEPHERD, Community Services Administrator; CAPTAIN WILLIAM FLORA, Fire Department; TOM BOYNS, Property Services Supervisor; OWEN DENNISON, Senior Planner; DEREK TODD, Assistant to the CAO; COMMANDER CURTIS SMALLING, Police Department.

PRESS

Oscar Halpert, *Renton Reporter*

PROCLAMATION

“YMCA Healthy Kids Day” –
April 28, 2001

A proclamation by Mayor Tanner was read, declaring April 28, 2001, to be “YMCA Healthy Kids Day” in the City of Renton, and encouraging all citizens to recognize the positive impact that the YMCA has on our community in its dedication to building strong kids, strong families, and strong communities. MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE PROCLAMATION AS READ. CARRIED.

Roxanne Rose accepted the proclamation on behalf of the Renton YMCA. Councilman Parker expressed his appreciation for the Renton YMCA, stating that the YMCA is an asset to the community.

PUBLIC HEARINGS

Annexation: Lee, Hoquiam Ave
NE & NE 9th St

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider the 60% Notice of Intent to Annex Petition for 12 acres located east of Hoquiam Ave. NE (142nd Ave. SE) north of NE 9th St. (if extended) and west of 144th Ave. SE (if extended); Petitioner, Lee.

Owen Dennison, Senior Planner, explained that the site is partially developed and contains five single-family homes. He described the proposed annexation area, noting that the area is generally flat with a probable wetland. Existing King County zoning is R-4, which allows up to a base density of four units per gross acre (up to six units per acre with incentives and transfer of density credits). Renton’s Comprehensive Plan designates this area Residential Single Family for which R-8 (Residential Single Family; eight dwelling units per acre) zoning is proposed. Mr. Dennison noted that no action on the zoning is necessary until after the second public hearing.

Mr. Dennison said that if annexed, Water District 90 would continue to provide water service, and the City can provide access to sewers. Detailing the fiscal impacts of the proposed annexation, assuming an increase to 53 single-family homes at full development, Mr. Dennison reported that a new home value of \$250,000 is expected. Revenues are anticipated to be marginally under cost until

the area is developed, once fully developed, the area is expected to net a surplus of approximately \$17,567. He pointed out that an expense of \$26,136 is estimated for the acquisition and development of parks to serve the future population of the annexation area. In conclusion, Mr. Dennison stated that the proposed annexation is consistent with City policies and recommended that Council accept the 60% Notice of Intent to Annex petition and approve submittal of the annexation package to the Boundary Review Board.

Public comment was invited. There being none, it was MOVED BY PARKER, SECONDED BY KEOLKER-WHEELER, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY PARKER, SECONDED BY NELSON, COUNCIL ACCEPT THE 60% PETITION FOR THE LEE ANNEXATION AND AUTHORIZE THE ADMINISTRATION TO PREPARE A NOTICE OF INTENT TO ANNEX PACKAGE FOR SUBMITTAL TO THE KING COUNTY BOUNDARY REVIEW BOARD. CARRIED.

Vacation: Whitworth Ave S
between S 4th St & Parallel
Alley, St. Anthony Church
(VAC-00-003)

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider the St. Anthony Church street vacation petition for a portion of Whitworth Ave. S., north of S. 4th St., and the south 160 feet of alley through the block east of Whitworth Ave. S. and north of S. 4th St. in partial exchange for a dedication widening the alley south of S. 3rd St. between Whitworth Ave. S. and Shattuck Ave. S.

Tom Boyns, Property Services Manager, described the subject property and explained that the purpose of the request is to enable redevelopment of the St. Anthony church and school into an integrated campus in phases over the next 20 years. The first phase includes construction of a new gymnasium and a new social hall straddling the existing Whitworth Ave. S. right-of-way. He noted the existence of utilities in the rights-of-way which include a water main in Whitworth Ave. S. and a sewer main in the alley to the east. Staff recommended that the petitioner consider a dedication of the additional right-of-way for the alley that runs east-west to provide for two-way traffic through the alley.

Continuing, Mr. Boyns summarized the results of a City department survey as follows: the Economic Development Department opposes the proposal; the Fire Department expressed concern about providing adequate emergency services; and the Utilities Division requested that easements be retained in the event that rights-of-way are vacated. He stated that the petitioner conducted a traffic study in which the benefits and disadvantages of the proposed vacation were identified. The benefits include: the creation of a contiguous campus; increased safety for students; additional off-street parking in the neighborhood; and improved traffic circulation. The disadvantages include: a loss of convenience immediately north and south of the vacated segment of Whitworth Ave. S.; increased traffic volume along Morris Ave. S. between S. 3rd and S. 4th Streets; and with the closure of Whitworth, pedestrians will be inconvenienced and on-street parking will be reduced.

In conclusion, Mr. Boyns stated that since the Whitworth Ave. S. right-of-way is an improved arterial and is part of the City street grid system, the requested street vacation does not appear to be in the public interest, and staff recommends denial for the following reasons:

- The vacation will reduce the transportation grid in a neighborhood already provided with limited access options;
- Emergency access will be impeded;
- A utility corridor will be lost to current and future uses; and
- The alley provides public storm water runoff conveyance needed to prevent neighboring properties from flooding.

Responding to Mayor Tanner's inquiry regarding how to reserve a utility right-of-way located where a building is being proposed, Mr. Boyns replied that relocating the utilities would be a requirement of the site plan.

Responding to Council inquiries regarding utility easements, parking, and neighborhood impact, Mr. Boyns stated that the petitioners have developed a concept plan for the subject area. Planning/Building/Public Works Administrator Gregg Zimmerman advised that a concept plan does not receive the level of review and scrutiny required for full site plan application. He commented that answers to many of the Council's questions are not yet available since the project is in its infancy.

Council discussion ensued regarding the difficulties, impacts, and cost of relocating utilities, and the legalities of placing conditions regarding utilities and traffic restrictions on the vacation.

Responding to Council inquiry, City Attorney Larry Warren explained that the City could condition approval of the site plan on approval of the vacation; however, the petitioner bears the risk of going forward with preparation of the site plan without the assurance that the vacation will be approved.

Public comment was invited.

Bill Rutledge, 19336 47th Ave. NE, Seattle, 98155, stating that he was an architect commissioned by the Parish, explained how the Parish has outgrown its facilities. Detailing the Parish's four-phase plan for expansion, he pointed out that the goal is to create one contiguous facility. Mr. Rutledge noted the current traffic and parking problems, and described how the traffic will be rerouted under the proposed plan. He also noted that any necessary utility relocations could be incorporated into the plan. Mr. Rutledge stated that the Parish's plan is consistent with the goals of the City's Comprehensive Plan, and pointed out that the proposed plan will benefit the City in the following ways: improved traffic circulation, reduction of parking on adjacent streets, increased safety for school children, and the unified campus will provide a community focus for the surrounding neighborhood. Concluding, he emphasized his willingness to work with the City in the development of the plans for the Parish.

Gary Teale, Principal of St. Anthony School, stated that the school has served the Renton community for 75 years. Mr. Teale indicated that the creation of a contiguous campus ensures the student's safety because it will no longer be necessary for them to cross streets in order to get from class to class. He stressed that the future plans for the Parish are consistent with Renton's Comprehensive Plan, will bring greater unity to the neighborhood, and most importantly, will keep children in the neighborhood.

Father Gary Zender, Pastor of St. Anthony Church, 314 S. 4th St., Renton, 98055, stated that he is proud of the City's vision. Describing how much the

church has grown over the years, he noted that it currently serves over 2300 households. Father Zender explained that his main concerns are to improve student safety, traffic flow and parking, and requested that the City approve the street vacation.

Greg McNabb, St. Anthony Parish Administrator, 1507 32nd Ave., Seattle, 98122, commented that the Parish cannot spend money to obtain a conditional use permit without assurance that the street vacation will be approved. He said that the Parish is willing to work with the surrounding neighbors who are concerned that the street closure will restrict the flow of traffic. Stating that the improvements will have a positive impact on the downtown area, Mr. McNabb emphasized his willingness to work with the City.

Lou Larsen, Pacific Engineering, 4800 S. 188th St., Suite 360, SeaTac, 98188, said that his firm has been retained by the petitioner to provide the design for the civil engineering portion of the project. Mr. Larsen pointed out that it is common to have buildings over easements and affirmed that the storm water issues would be addressed. He also indicated that the current water mains could be enlarged.

The following people spoke in favor of granting the street vacation: Cynthia Burns, 2007 NE 12th St., Renton, 98056; Linda Racey, 14223 SE 163rd Pl., Renton, 98058; Lillian E. Thompson, 405 Morris Ave. S., Renton, 98055; Nick Frisch, 15749 142nd Pl. SE, Renton, 98058; Lee Kranz, 10367 SE 187th Pl., Renton, 98055; Kathleen Fraker, 7222 S. 135th St., Seattle, 98178; and William J. Flynn, 911 Lynnwood Ave. NE, Renton, 98056. Comments indicated that the proposed plan would eliminate off-street parking; increase children's safety; improve the neighborhood and the City; diminish the Parish's impact on the surrounding neighborhood; and reduce traffic congestion. Comments also indicated that the Parish has always been a good neighbor and it draws people to Renton.

The following people spoke against granting the street vacation: Ricardo Zerbato, 205 S. 3rd St., Renton, 98055; and Aldo Zerbato, 310 Whitworth Ave. S., Renton, 98055. The speakers indicated that the closure of Whitworth Ave. S. negatively impacts the neighborhood and businesses; closure of the street does not have a public purpose and will not ease the traffic flow; the closure will reduce the amount of public parking on the street; and it will negatively affect property value.

The following correspondence, electronic mail, and voice mail messages received in support of the proposed street vacation were acknowledged: Celestino Gavino, 415 Ferndale Ave. NE, Renton, 98056; Mr. & Mrs. LeRoy Whalen, 201 Union Ave. SE #104, Renton, 98059; Susy & Carlo DeSimone, 12811 SE 161st St., Renton, 98058; Linda A. Finch, 1060 Redmond NE, Renton, 98056; Richard Vranjes, 11806 79th Pl. S., Seattle, 98178; Elizabeth Selymes, 10413 SE 174th St., Renton, 98055; Dorothy M. Herman, 280 Morris Ave. S. #1, Renton, 98052; Mr. & Mrs. Robert Ciotta, 6921 S. 130th St., Seattle, 98178; Magdalena Bachmeier, 3151 NE 16th St., Renton, 98056; Vicki Dallosto, 10424 SE 188th Ct., Renton, 98055; Bob & Pat Dickinson, 2000 NE 27th St., Renton, 98056; Olive Fisher, 14525 SE Renton-Issaquah Rd. #22, Renton, 98059; Wanda M. Harkey, 1060 Redmond Ave. NE, Renton, 98056; Lillian Snowberger, PO Box 341, Renton, 98057;

Monica M. Holm, 51 Burnett Ave. S. #203, Renton, 98055; Vivian Coddington, 71 SW Victoria St. Apt 127, Renton, 98055; Mr. & Mrs. Neil D. Eaton, 1064 Kirkland Ave. NE Apt. 102, Renton, 98056; Dwight & Barbara Newell, 18816 SE 174th St., Renton, 98058; Cecilia Major, 8600 S. 134th St., Seattle, 98178; Pat & Val Hurlocker, 1622 Davis Ave. S., Renton, 98055; Marion K. Kolcsey, 14937 SE Maple Valley Hwy., Renton, 98058; Mary E. Healy, 512 Morris Ave. S., Renton, 98055; Bertrand & Myrtle Phillips, 2914 NE 4th St., Renton, 98056; Roy & Barbara Guerrero, 16017 126th Ave. SE, Renton, 98058; Douglas & Rufina Wise, 813 N. 33rd St., Renton, 98056; Diana B. Forde Ferrant, 15559 206th Ave. SE, Renton, 98059; Gertrude M. Kaiser, 334 Wells Ave. S. #408, Renton, 98055; Zofie & Richard Lidzbarski, 360 Stevens Ave. NW, Renton, 98055; Dorothy A. Keller, 11461 SE 162nd St., Renton, 98055; Frances Schwanzenberger, 601 Shattuck Ave. S., Renton, 98055;

Helen Kennick, 1812 Lake Ave. S., Renton, 98055; Helen Maher, 16516 SE 149th St., Renton, 98059; Anne Gillilan, 3615 Shattuck Ave. S., Renton, 98055; Lucy & Russ Stuefloten, 2617 NE 20th St., Renton, 98056; Carol & Eduard Prets, 16123 SE 145th Pl., Renton, 98059; Delores M. Doria, 411 Ferndale Ave. NE, Renton, 98056; Helena T. Kramnicz, 3318 NE 11th St., Renton, 98056; Susan & Rich Hopkins, 2511 Park Pl. N., Renton, 98056; Paul R. Carmona, 206 NW 4th St., Renton, 98055; Anne & Martin Healy, 314 S. Tobin St., Renton, 98055; Edward J. & Vera K. Gion, 408 Whitworth Ave. S., Renton, 98055; Rose A. Boyce, 2020 Grant Ave. S. #I-201, Renton, 98055; Violet C. Aesquivel, 211 Shattuck Ave. S. #A13, Renton, 98055; Bill & Eileen Glockner, 1927 Aberdeen NE, Renton, 98056; Byron E. & Patricia A. Wood, 2525 Dayton Ave. NE, Renton, 98055; Ruth Carmona & Michael P. Carmona, 206 NW 4th St., Renton, 98055; Elizabeth & Richard Stahl, 1555 Union Ave. NE #29, Renton, 98059; Mary Welch, 1704 Lake Ave. S., Renton, 98055;

Beth K. Martin & Greg Martin, 26212 129th Ave. SE, Kent, 98031; Gregory A. Hearn & Susan Hearn, 23715 99th Ave. S., Kent, 98031; Cheryl Bachmeier, 1632 Camas Ave. NE, Renton, 98056; Joe and Bridget Lammers, 13605 SE 180th St., Renton, 98058; John H. & Aleda McTigue, 2701 Meadow Pl. N., Renton, 98056; David Lincoln, 1412 N. 24th St., Renton, 98056; Julia A. Miller, 22820 96th Pl. S., Kent, 98031; Diane Newman & Robert E. Newman, 341 Smithers Ave. S., Renton, 98055; David Lincoln, 1412 N. 24th St., Renton, 98056; Blair & Vicky Renshaw, 16210 SE 166th Ct., Renton, 98058; Dang H. Nguyen, 15607 160th Ct. SE, Renton, 98058; Thomas Pabon, 337 Whitworth Ave. S., Renton, 98055; Paul Michels, 11902 SE 229th Pl., Kent, 98031; Rick Moore (no address given); Laura Thiede-Smet, 10831 Auburn Ave. S., Seattle, 98178;

Vera Stirling, 8410 24th Ave. SW, Seattle, 98106; John & Annette Hightower, 3903 NE 11th Ct., Renton, 98056; Steven & Deena Stricker, 156 Bremerton Pl. NE, Renton, 98059; Brian Stevens, 22404 127th Ave. SE, Kent, 98031; Mary Ann Fowler, 13904 184th Ave. SE, Renton, 98059; Roberta I. Kolcz, 10817 SE 172nd St. A, Renton, 98055; William Flynn, 911 Lynnwood Ave. NE, Renton, 98056; Bill & Madeline Arrigoni, 907 N. 34th St., Renton, 98056; Greg McNabb, St. Anthony Parish Administrator, 314 S. 4th St., Renton, 98055; Marilyn Rogers, 1709 Jones Dr. SE, Renton, 98055; Larry & Mary Welch, 1704 Lake Ave. S., Renton, 98057; Glenda Johnson (no address given); Reverend James Elliott, Parochial Vicar of St. Anthony Catholic Church, 314 S. 4th St., Renton, 98055; Marie Eaton, 9224 37th Ave. S., Seattle, 98118;

Pete & Bev Williams, 4518 SE 4th St., Renton, 98056; Frank Abraham, 543 Whitworth Ave. S., Renton, 98055; Steve & Lydia Delmore, 823 S. 28th Ct., Renton, 98055; Eddie & Angelina Della-Rossa, 1625 Lake Ave. S., Renton, 98055; Kenneth & Wema Slyter, 23424 134th Lane SE, Kent, 98042; Nick & Marsha Frisch, 15749 142nd Pl. SE, Renton, 98058; Carolyn & Paul Spieldenner, 22819 127th SE, Kent, 98031; 13605 SE 180th St., Renton, 98058; Grace Magbeleta, 4603 NE 22nd Pl., Renton, 98059; Nina Escardero-Doyle (no address given); Sesunando Cander (no address given); Patricia Krebsbach (no address given); Jeanette Millmann & Harold Nyberg (no address given); Kristi & Mark White (no address given); Michelle Bassett (no address given); Kelly Curan (no address given); and Ralyn Baird, 14300 SE 171st Way #L-10, Renton, 98058. Comments related to the benefits of having a unified campus and upgraded facilities; creation of more off-street parking; reduction of traffic congestion; and increased safety for children.

Letter and petition signed by 15 residents, received from Leon Whitlock, 425 Morris Ave. S., Renton, 98055, supported the proposed street vacation, stating that the closure of Whitworth Ave. S. will decrease traffic and parking on side streets near the Church.

Electronic mail was received from Arlen Notch, 1405 Harrington SE, Renton, 98058, objecting to the proposed street vacation.

MOVED BY PARKER, SECONDED BY CLAWSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

Councilmembers agreed that more information is needed regarding the potential impacts of the proposed street vacation, and information regarding the various options available to Council before a decision can be made. Councilwoman Keolker-Wheeler requested that the Administration provide Council with a map detailing the traffic circulation in the subject area and information regarding relocation of utility easements.

MOVED BY PARKER, SECONDED BY NELSON, COUNCIL REFER THE WHITWORTH AVE. S. (ST. ANTHONY CHURCH) STREET VACATION PETITION TO THE ADMINISTRATION FOR FURTHER STUDY AND REPORT BACK TO THE COMMITTEE OF THE WHOLE. CARRIED.

Brandon Kindle, 8243 S. 114th St., Seattle, 98178, spoke in support of the street vacation, saying that closing off Whitworth Ave. S. to create a more unified school is in the best interest of the community. He added that the proposal is good for the economy and will draw more people to Renton.

At the request of Councilwoman Keolker-Wheeler, City Attorney Larry Warren explained that the street vacation process is a political process, and as such, discussion with Councilmembers regarding the subject is permissible. However, the site plan process is an administrative process which can be appealed through the City's hearing examiner if there is a dispute about the conclusions of the site plan application, and can ultimately be appealed to the City Council. He explained at that point, the Council is considered a quasi-judicial body, and as judges, Councilmembers cannot discuss the subject site plan with citizens.

RECESS

MOVED BY CORMAN, SECONDED BY KEOLKER-WHEELER, COUNCIL RECESS FOR FIVE MINUTES. CARRIED. Time: 9:21 p.m.

The meeting was reconvened at 9:30 p.m.; roll was called; all Councilmembers

present.

ADMINISTRATIVE REPORT

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 2001 and beyond. Items noted included:

- ✱ Auditions for Renton's Centennial Pageant, *Rentennial*, are being held on April 28th and 29th. Parts vary in size, such as cameo appearances, and include depictions of both historical and fictional characters. Call Nancy Hoben at (425) 228-2953 for more information.
- ✱ Renton's Centennial Parade float debuted at the Tacoma Daffodil Parade on April 21st and received the Board of Director's Award for Best Float.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing.

Council Minutes of April 16, 2001

Approval of Council minutes of April 16, 2001. Council concur.

Appointment: Airport Advisory Committee

Mayor Tanner recommended that 33 representatives, representing the Kenndale, Highlands, Talbot Hill, North Renton, South Renton, West Hill, and Renton Hill Neighborhoods; Airport Leaseholders; Airport-at-Large; Boeing; Aircraft Owner's and Pilot's Association; City Council Transportation Committee; City staff; WSDOT Aviation Division and the Federal Aviation Administration; be appointed to the newly created Airport Advisory Committee. The initial terms for all voting members are staggered by one, two and three year terms; and subsequent terms shall be for three years. Refer to Community Services Committee.

Appointment: Library Board

Mayor Tanner reappointed Cynthia Columbi, 1013 N. 31st St., Renton, 98056, to the Library Board for a five-year term expiring 06/01/2006. Council concur.

Appointment: Park Board

Mayor Tanner reappointed Ronald J. Regis, 824 Jefferson Ave. NE, Renton, 98056, and Timothy J. Searing, 4510 NE 19th St., Renton, 98059, to the Park Board for four-year terms expiring on 06/01/2005. Council concur.

CAG: 01-043, Boeing Renton Plant 10" Water Meters Relocation, Archer Construction Inc

City Clerk reported bid opening on 04/18/2001 for CAG-01-043, Relocation of 10-inch Water Meters for Boeing Renton Plant; eight bids; project estimate \$146,363.20; and submitted staff recommendation to award the contract to the low bidder, Archer Construction, Inc., in the amount of \$123,344.38. Council concur.

Community Services: Ivar's Seafood Bar Contract Fund Allocation for Community Events & Activities

Community Services Department recommended allocation of this year's annual payment in the amount of \$20,000 required in the Ivar's Seafood Bar contract for community events and activities toward the following programs: Communities in Schools Mentor Recognition and Benefit Dinner, Summer Concert Series, and the City's annual Ivar's Clam Lights Festival. Council concur.

Court Case: City of Tukwila, CRT-01-003

Court Case filed in King County Superior Court by Stephen R. King on behalf of the City of Tukwila, requesting that the City show cause why an Order of Public Use and Necessity for property to be acquired through eminent domain should not be issued in favor of Tukwila for the purpose of constructing the South 180th Street Grade Separation project. Refer to City Attorney and Insurance Services.

EDNSP: Right-of-Way Use Amendment

Economic Development, Neighborhoods and Strategic Planning Department recommended approval of City Code amendment authorizing permanent structures to be located in the unused portions of the City rights-of-way. Refer to Planning & Development Committee.

Transportation: Logan Ave
Bridge Seismic Retrofit,
WSDOT Grant

Transportation Systems Division recommended approval of an agreement with Washington State Department of Transportation for the Logan Ave. Bridge Seismic Retrofit project in the amount of \$31,000; \$24,800 grant funding, \$6,200 City portion. Council concur. (See page 134 for resolution.)

Utility: Maplewood Wellfield
Water Improvements,
Economic and Engineering
Services

Utility Systems Division recommended approval of a consultant agreement with Economic and Engineering Services in the amount of \$204,984 to complete a pre-design of treatment improvements for the Maplewood wellfield to improve the quality of treated water to eliminate problems with taste, odor and staining. Council concur.

Responding to Councilmember Persson's inquiry regarding the lawsuit by the City of Tukwila, City Attorney Larry Warren stated that he has been in communication with the City of Tukwila and has confirmed that the City's easement located on the affected property will be protected.

Councilwoman Keolker-Wheeler requested that the Community Services Committee verify residency of the representatives to be appointed to the Airport Advisory Committee.

Councilwoman Keolker-Wheeler pointed out that according to the contract with Ivar's Seafood Bar, the Park Board is required to review the allocation of the annual payment of \$20,000 and make its recommendation to Council. Mayor Tanner suggested that Council approve the allocation as presented and in the future, the matter will be go before the Park Board.

MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. COUNCIL CONCUR.

OLD BUSINESS

Transportation (Aviation) Committee

Airport: Pavement
Management System Study,
Pavement Consultants Inc

Transportation (Aviation) Committee Chair Persson presented a report regarding the Airport Pavement Preventative Maintenance Management Program. The Committee recommended:

1. That the City Council approve the contract with Pavement Consultants, Inc. for the preparation of a Pavement Maintenance Management Program for the Renton Municipal Airport at a lump sum cost of \$71,080., and
2. That the City Council authorize the Mayor and City Clerk to execute the contract.

MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Finance Committee

Legal: Legal Services Contract,
Warren, Barber & Fontes, PS

Finance Committee Chair Parker presented a report recommending that the Mayor and City Clerk be authorized to execute the contract for City Attorney services with Warren, Barber and Fontes, P.S. MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT.*

Councilman Persson stated that he did not sign the committee report, not because he opposes the contract, but because he felt that the contract should receive outside legal review. Councilmembers Parker and Clawson commented that they understood Councilman Persson's concern but felt that the contract went through the appropriate review processes. City Attorney Larry Warren noted that he had

encouraged the City to seek outside legal review of the contract.

***MOTION CARRIED.**

Community Services: Capital Projects Coordinator (Fire Station #12 Construction), Temporary Hire

Finance Committee Chair Parker presented a report recommending authorizing the Administration to hire one limited term project management employee to manage the design and construction of the new Highlands Fire Station (Fire Station #12). Due to the nature of the project, it is also recommended that the position of Capital Projects Coordinator be hired at a Grade 25 with a term not to exceed 30 months. Funds in the amount of \$215,000 from the Fire Mitigation Fund will be used to cover the cost of this position for the duration of the project. **MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Finance: Vouchers

Finance Committee Chair Parker presented a report recommending approval of Claim Vouchers 191986 – 192406 and two wire transfers totaling \$1,939,809.09; and approval of Payroll Vouchers 31010 – 31235 and 534 direct deposits totaling \$1,010,743.43. **MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Utilities Committee

CAG: 01-024, Water Well EW-3 Replacement, Prospect Construction Inc

Utilities Committee Chair Briere presented a report recommending concurrence in the staff recommendation that Council authorize the Mayor and City Clerk to execute the contract with Prospect Construction, Inc. in the amount of \$814,719.42 for the construction of the Replacement of Water Well EW-3 project.

The Committee further recommended that the additional \$400,000 needed to complete the project be funded through a utility bond issue scheduled for issuance this year. **MOVED BY BRIERE, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

ORDINANCES AND RESOLUTIONS

Resolution #3502

King County: Emergency Medical Services (EMS) Levy

A resolution was read supporting the County-wide Emergency Medical Services (EMS) levy – 2002 to 2007 (Medic One). **MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.**

Resolution #3503

Transportation: Logan Ave Bridge Seismic Retrofit, WSDOT Grant

A resolution was read authorizing the Mayor and City Clerk to enter into a local agency agreement for the design and subsequent phases of the Logan Ave. Bridge Seismic Retrofit. **MOVED BY CLAWSON, SECONDED BY NELSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.**

NEW BUSINESS

Development Services: Sheridan Mixed-Use Development in Downtown & Alley Closure

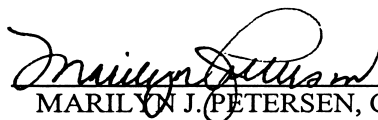
Councilwoman Keolker-Wheeler reported receipt of a letter from Jerry Kavesh, Renton Western Wear, 724 S. 3rd St., Renton, 98055, regarding the condition of the alley in use during the construction of the Sheridan mixed use development (SA-99-141). She requested that the Administration investigate the status of the alley and report back to Council.

Council: Training Session in SE Africa (Keolker-Wheeler)

Councilwoman Keolker-Wheeler announced that she has been asked by the State Department to train women in South East Africa to be more effective in local government.

ADJOURNMENT

MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL ADJOURN. CARRIED. Time: 10:10 p.m.

A handwritten signature in cursive script, appearing to read "Marilyn J. Petersen", written over a horizontal line.

MARILYN J. PETERSEN, CMC, City Clerk

Recorder: Michele Neumann
April 23, 2001